



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Mike Wilson

Board member J. Brian Torras

Board member Alice Summerour

Board member Andy Morris

Monday, February 8, 2016

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Bruce E. Coyle, Andy Morris, Terry G. Lee and Mike Wilson

Also Present:

Ron Mull, BLW General Manager

William Bruton, City Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:10 p.m.

INVOCATION:

Mayor Tumlin called upon Board member Lee to give the invocation.

PLEDGE OF ALLEGIANCE:

Everyone was asked to remain standing for the Pledge of Allegiance.

I. MINUTES:

20160129

Regular Meeting - January 11, 2016

Review and approval of the January 11, 2016 regular meeting minutes.

A motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:**20160128 Introduction/ Director of Water & Sewer**

Introduction of new Director of Water & Sewer.

Introduction was made of new Director of Water & Sewer, Kim Holland.

Made

20151185 Purchased Power Adjustment (PPA) 101

Information on the Purchased Power Adjustment (PPA) and what other municipalities do.

Presented

III. SCHEDULED APPEARANCES:**IV. BLW OPERATING DEPARTMENTS:**

Customer Care:

Electrical:

20160104 I-75 Lighting/ GDOT

Status report on Interstate 75 lighting project and recent meetings with the Georgia Department of Transportation (GDOT).

Reported

Marketing:

Information Technology (IT):

20160087 Board Strategic Business Plan 2015, Objective 8A

Deliverable for Board Strategic Business Plan 2015 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Reported

Water & Sewer:**20160088 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20160093 BLW Finance Reports**

Review of the BLW Finance reports for January 2016.

Reported

VI. COMMITTEE REPORTS:**20160090 Budget/ Rates Committee**

Report from the February 8, 2016 meeting of the BLW Budget/ Rates Committee.

Discussion was held regarding the recommendation by the Committee to approve the general fund transfer in the amount of \$11 million.

A substitute motion was made by Board member Tumlin, seconded by Board member Lee, to approve the general fund transfer in the amount of \$11 million for the FY2017 budget, and amend the FY2017 budget to create a \$1 million Water/Sewer Rate Offset Fund to be used in subsequent years. Further, the \$1 million would be taken from the Market Expansion Fund, which would be reduced to \$3.2 million. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

VII. CHAIRPERSON'S REPORT:**20160089 Board Representative/ City Council**

Mayor and City Council's approval for the one-year appointment of City Council representative G.A. (Andy) Morris to serve on the BLW Board.

Reported

20160091 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2016.

Reported

VIII. GENERAL MANAGER'S REPORT:**20151218 BLW Board Strategic Business Plan 2015/ Objective 4A**

Consideration for approval of the Deliverable for BLW Board Strategic Business Plan 2015, Objective 4A: The Board will annually review and evaluate written policies governing its financial management, which was presented at the January 11 Board meeting. Board members were allotted a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 8 Board meeting.

A motion was made by Board member Morris, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

20160092 Board Strategic Business Plan 2015, Objective 1C

Deliverable for Board Strategic Business Plan 2015, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

A motion was made by Board member Morris, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:**

Larry Wills, who lives on Oakmont Drive, spoke before the Board.

XI. EXECUTIVE SESSION (at the Board's discretion):**20160130 Executive Session**

Executive Session to discuss personnel, legal and/ or real estate matters.

Not Held